

सं. सचिव /No. Secy/906/9/10

15.06.2020

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
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विषय: भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार निम्नलिखित के बारे में सूचना:

Sub: Information/intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding:

- Notice of Board Meeting to, inter-alia, consider and approve**
- (i) **Audited Standalone and Consolidated Financial Results for the quarter/year ended on 31st March, 2020 and**
- (ii) **Recommendation of final dividend, if any, for the financial year 2019-20**

प्रिय महोदय/महोदया
Dear Sir/Madam,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार, आपको निम्नलिखित सूचित करते हैं:

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you the following:

- The next meeting of the Board of Directors of the Company will be held on Thursday, the 25th June, 2020 at 2:30 p.m. at the registered office of the Company at EI House, 1, Bhikaji Cama Place, New Delhi-110066 to, inter-alia, (i) consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended 31st March, 2020 and (ii) consider Recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2019-20.
- In continuation of our letter dated 28.03.2020, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.04.2020 which will continue to remain close till 27.06.2020 (both days inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information". The Trading Window shall re-open on 28.06.2020. Accordingly, all concerned to whom the above said code is applicable have been requested not to trade in the EIL's securities during the period of closed Trading Window.

कृपया उपरोक्त को रिकॉर्ड में लें।
Kindly take the above on record.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/ Narendra Kumar
अनुपालन अधिकारी/Compliance Officer

सर्व शिक्षा अभियान